

May 20, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Stengel to approve the minutes of the May 6, 2014 meeting. Motion carried 4-0. Minutes filed. Motion by Stengel and seconded by Mann to remove item four from the action items and to approve the agenda as amended. Motion carried 4-0.

The Auditor's Account with the Treasurer for the month of April was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of the County Commissioners, Grant County

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as the last day of April, 2014

Cash on Hand	\$5,498.11
Checks in Treasurer's possession	
less than 3 days	\$1,497,431.26
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$1,502,929.37

RECONCILED CHECKING

First Bank & Trust	\$5,553.76
Credit Card Transactions	\$1,073.03
First Bank & Trust (Svgs)	\$5,480,454.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$314,044.59

TOTAL CASH ASSETS	\$7,304,054.75
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GENERAL LEDGER CASH BALANCES:

General	\$2,573,664.89
General restricted cash	\$396,152.00
Sp. Revenue	\$372,259.23
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$3,432.47

TIF Apportioning Northern Lights	\$97,605.62
TIF Milbank	\$1,417.63
TIF Northern Lights	\$314,044.59
Trust & Agency	\$3,545,478.32
(schools 2,867,719.49, twps 161,239.57, city/towns 342,783.07)	
TOTAL GENERAL LEDGER	
CASH	\$7,304,054.75

Dated this 13th day of May, 2014
Karen M. Layher
County Auditor

The Sheriff's fees were \$4,910.67 for April with \$2,738.17 receipted into the county general fund. The Register of Deeds fees for the month of April were \$9,185.00. The Clerk of Courts remittance fees for the month of April were \$9,120.82. The 2014 1st quarter Visiting Neighbor report and the April minutes of the Visiting Neighbor Board were noted.

Weed: Supervisor Nathan Mueller reported the SD Dept of Health has an online application to apply for funding for the purpose of preventing human West Nile cases through the local control of mosquito populations. The funding is intended to enhance current efforts and may not be used to supplement existing funds for mosquito control. The awards will likely range between \$500 and up. Nathan stated he has sent the funding opportunity to all the municipalities within the county as each entity will need to apply, if they choose to do so. Motion by Tucholke and seconded by Stengel to approve Supervisor Mueller applying for West Nile prevention funding. Motion carried 4-0.

Commissioner Forrette arrived at 8:06 AM.

Highway: Supt. Schultz presented two additional requests for right-of-way occupancy from Grant Roberts Rural Water for a water line that will go past the highway shop with a route to Twin Brooks. Motion by Tucholke and seconded by Stengel to approve the right-of-way applications and to allow the crossing of county roads from Grant Roberts Rural Water for the water line project. Motion carried 5-0.

1. ROW 2014-10, Section 29-28, Township 120, Range 50W, (Twin Brooks Twp) at 468th Ave and 152nd St (Co. Rd 9)
2. ROW 2014-11, Section 21 & 22, Township 120, Range 49W, (Grant Center Twp) at 475th Ave and 151st St (Co Rd 25)

The Commission discussed an email Hwy Supt Schultz received from SWO Construction Management asking if the commission would like to complete a letter of support with the Tribe to develop a Tribal Safety Plan. No action taken. Supt Schultz reported he had received information from BNSF Railroad about the two railroad crossings in LaBolt that are scheduled for an upgrade this summer and the county's share for the two sites would be approximately \$15,000.00. A safety audit conducted by the SD DOT indicated rumble strips (cut grooves along the edge of the road) would be beneficial on Old Hwy 81 and on County Road 8 by Marvin. The audit is based on traffic counts and accidents. Supt Schultz will contact the SD DOT for the formal agreement and the cost to the county for future maintenance.

Travel: Motion by Stengel and seconded by Forrette to approve travel expense for the CHN clerical staff Sharon Dearborn and Nicole Hooth to attend WIC training in Pierre and for Veterans Service Officer Scott Malimanek to attend annual conference in Pierre. Motion carried 5-0.

Planning and Zoning: Motion Tucholke and seconded by Stengel to approve the appointment of Val Cameron and David Krueger as the 1st and 2nd alternates to the Planning and Zoning Board effective May 1, 2014 as per the Ordinance 2004-1L. Motion carried 5-0. SDCL 11-2-50 states the terms are for 3 years.

Software Upgrade: Auditor Layher reported the software upgrade for accounts payable and payroll is scheduled for the week of July 21. The staff has been busy with planning and taking online classes on the new programs. Treasurer Mueller has requested permission to close the Treasurer's Office to the public one day during the week of July 21 to allow her and staff to train with the onsite trainer. The commission gave their verbal consent.

Sheriff: Kevin Owen presented the following statistics for the month of April for the Detention Center and Sheriff's Office. Average Daily inmate population 6; Number of bookings 21; Work release money collected \$1510.00; 24/7 Preliminary Breath Test (PBT) fees collected \$423.00; SCRAM (alcohol detecting bracelet) fees collected \$0.00; 24/7 PBT participants 4; SCRAM (Sobriety Program) participants 6; Calls for Service (does not include walk-in traffic) 99; Accidents investigated 5; Civil papers served 67; Cumulative miles traveled 6,785; 911 calls responded to (including Milbank) 73. The commission reviewed the letter from Big Stone Power Plant for a donation of \$25,000 to the county in appreciation of the cooperation the County Sheriff Department has extended to the Power Plant

as their construction project continues. Sheriff Owen reported on the calls for service to the power plant and stated the cooperation between the power plant and his office is working very well and extended his appreciation for the financial support. Sheriff Owen reported Milbank Communications would be installing an analog radio and phone logging recorder. This equipment was budgeted to be replaced this year at an estimate of \$14,000.00, but came in at a quote of \$16,601.15 due to additional mounting equipment and hardware needed. The commission gave verbal approval for the project to move forward.

Unfinished Business: None

New Business: None

Correspondence: A letter was read from the Dept of Revenue stating Ryan Gruba has met all the requirements necessary to hold the professional designation of certified appraiser assessor effective May 1, 2014.

Consent Agenda: Motion by Tucholke and seconded by Forrette to approve the consent agenda. Motion carried 5-0.

1. Approve plats: 2014-21

COUNTY COMMISSION RESOLUTION

It was moved by Tucholke, seconded by Mann, motion carried that the Lot 1, Dennis Nordquist Subdivision, located in Government Lot 4 of Section 4, Township 120 North, Range 48 West of the 5th P.M., Grant County, South Dakota, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Paul Dummann

Chairman, Board of Commissioners

Grant County, South Dakota

2014-22

COUNTY COMMISSION RESOLUTION

It was moved by Tucholke, seconded by Mann, motion carried that the Lots 1A, 2A, 3A, 4A, 5A, 6A, 7A, 8A, 9A and 10A, Shaws Addition, located in the SW ¼ of Section 3, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify

the same. Also, per P & Z Board's condition placed on this plat, the lots are not to be used for residential building.

Paul Dummann
Chairman, Board of Commissioners
Grant County, South Dakota

2014-23

COUNTY COMMISSION RESOLUTION

It was moved by Tucholke, seconded by Mann, motion carried that the Lots 1 and 2, of Kraig Prisinger Addition, located in the NW ¼ of Section 27, Township 121 North, Range 48 West of the 5th P.M., Grant County, South Dakota, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Paul Dummann
Chairman, Board of Commissioners
Grant County, South Dakota

2. Approve filing of the 2014 Township Clerk and Treasurer Bonds

Claims: Motion by Mann and seconded by Forrette to approve the claims as presented. Motion carried 5-0. A-OX WELDING, cylinder rent 420.28; AASON ENGINEERING, prof serv 3,300.00; ABERDEEN NEWS, publishing 432.00; DENNIS ANDERSON, prof serv 3000.00; AUTO-GRAPHICS, prof serv 250.00; AVERA –MILBANK HOSPITAL, lab 477.00; AVERA QUEEN OF PEACE, lab 159.80; BERENS, supplies & jury trial 355.75; BITUMINOUS PAVING, hwy project 750.00; BLACK BOOK-NAT'L AUTO, subsc 100.00; BORNS GROUP, postage 861.36; BRIGGS ELECTRIC MOTORS, repair & wrench 509.95; BUREAU OF INFO & TELE, internet & email 346.00; BUTLER, parts, repair & supplies 2,308.16; CENTER POINT, books 723.18; CENTURLINK, 911 & phone 585.85; CHS-BORDER STATES, lp gas 192.50; THE CREATIVE CO, books 393.85; DEMCO, subsc & supplies 387.13; DIGITAL-ALLY, supplies 50.00; DS SOLUTIONS, prof serv 175.00; EASTSIDE CAR WASH, wash tokens 101.40; ES&S, ballots 1,709.40; LONG RIDER BOOKS, books 674.35; FAMILY CIRCLE, subsc 19.98; SANDRA FONDER, prof serv 75.00; FREMAREK, supplies 103.39; G&K SERVICES, supplies 444.05; GCC READY MIX, hwy project 4,094.38; GESSWEIN, battery 192.39; FOOD-N-FUEL, supplies 19.73; WW GRAINGER, supplies 168.37; GRANT CO HIST SOCIETY, alloca 4,576.00; GRANT CO TREAS, postage 49.00; GRANT CO REVIEW, publishing 1,218.58; HARMS OIL, grease 212.80; HARTMAN'S, groc for prisoners 438.99; HEARTLAND COMM, books 33.00; HEDAHLS, parts & supplies 172.08; HOARD & SONS CO, subsc 19.95; BRENDA HOLTQUIST, prof serv 87.50; SD

MAGAZINE, subsc 39.00; INGRAM, books & AV 1,412.17; INTER-LAKES COMM ACT, worker 1,950.67; ITC, internet 85.20; J&J PIZZA, jury trial 39.00; JMS RENTALS, lib rental 112.50; JOHNSON FEED, salt 1,998.75; LABOLT DEVELOP CO, rent & internet 70.00; LAMPE'S CLEAN AIR, supplies 201.28; LEWIS & CLARK BEHAVIORAL, prof serv 160.00; LIBRARIAN'S BOOKS EXPRESS, books 755.69; THE LIBRARY STORE, supplies 73.28; LIEBE DRUG, supplies 14.01; MCLEOD'S, election supplies 562.73; JACK BODY SHOP, prof serv 30.00; MICROFILM IMAGING, rent 295.00; MICROMARKETING, supplies 86.62; MIDWEST POWERSPORTS, parts 22.09; MILBANK COMMUNICATIONS, equip 131.80; MILBANK LUMBER, supplies 51.43; NELSON LAW OFFICE, alloca 3,527.16; NIELSEN SALVAGE, supplies 85.00; NORTH CENTRAL INT'L, parts 168.11; NOVAK SANITARY SERVICE, prof serv 35.70; OFFICE PEEPS, supplies & cart 445.50; ORIENTAL TRADING, supplies 155.74; OTTER TAIL POWER CO, electricity 3,175.10; PARACLETE PRESS, AV 100.30; THE PENWORTHY CO, books 76.81; PROFORMA, supplies 321.95; THE RADAR SHOP, prof serv 117.00; RAMKOTA INN- PIERRE, rooms 363.96; RC COMMUNICATIONS, 911 95.96; REED ELSEVIER, prof serv 661.00; RELIABLE, supplies 152.66; REMINISCE, subsc 19.98; DELORIS RUFER, rent 100.00; RUNNINGS, supplies 421.32; SAFETY-KLEEN, prof serv 254.05; SCHUNEMAN EQUIP, supplies 25.02; SD DEPT OF REVENUE, lab, sales & use tax, poor relief 561.65; SDLA, regis 240.00; SEEHAFFER HARDWARE HANK, supplies 196.43; SHEEHAN MACK, parts 167.94; MIKE SMITH, prof serv 202.50; ST WILLIAMS, prof serv & LEPC meals 226.65; SD FEDERAL PROPERTY, tools & supplies 274.00; STERN OIL CO, oil 321.76; APEX CLEANERS, prof serv 70.00; QUICK PRO LUBE, oil chg 75.98; TREVETT'S CAFÉ, prisoner meals 414.75; TYLER COMPUTER, prof serv 132.02; TYLER TECHNOLOGIES, prof serv 156.25; UPI, diesel & gas 12,155.65; VALLEY OFFICE, supplies 331.98; THE VALLEY SHOPPER, publishing 48.30; VANORNY TREE SERVICE, prof serv 2,050.00; VERIZON WIRELESS, phone 204.14; CITY OF WATERTOWN, 911 6,300.20; WHETSTONE VALLEY ELECTRIC COOP, electricity 515.19; WITTROCK & SON, garbage service 159.00; XEROX, rent 612.76; ZEM'S FRESH STARTS, jury trial supplies 21.12. TOTALS: \$74,019.96.
JUROR FEES: \$2861.80.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled regular meeting dates will be Thursday June 5 (do to Primary Election) and Tuesday June 17, 2014 at 8 AM. Motion by Tucholke and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dummann, Chairman, Grant County